

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 23-20454-CR-BECERRA

UNITED STATES OF AMERICA

vs.

CARL ALAN ZAGLIN,

Defendant.

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UNITED STATES' EXHIBIT LIST

Government Exhibit No. (GX)	DESCRIPTION	DATE ADMITTED
PHOTOGRAPHS		
1	Photograph of Carl Zaglin	
2	Photograph of Bryan Dehart	
3	Photograph of Luis Berkman	
4	Photograph of Loren Simpson	
5	Photograph of Bryan Berkman	
6	Photograph of Jaime Arturo Nativi Galvez	
7	Photograph of Aldo Marchena	
8	Photograph of Francisco Cosenza	
9	Photograph of Juan Molina	
10	Photograph of Julian Pacheco	
11	Photograph of Molina Badge	
12	Photograph of Police Car	
13	TASA Flyer	
14	Photograph of Meeting	
15	Photograph of Meeting 2	

RECORDINGS		
40	Recording 1	
40-TR	Recording 1 Transcript	
40-V	Recording 1 Video With Subtitles	
41	Recording 2	
41-TR	Recording 2 Transcript	
41-V	Recording 2 Video With Subtitles	
42	Recording 3	
42-TR	Recording 3 Transcript	
42-V	Recording 3 Video With Subtitles	

BUSINESS RECORDS		
50	Contract for the Supply of Uniforms and Accessories dated June 25, 2015	
50-T	Translation to Contract for the Supply of Uniforms and Accessories dated June 25, 2015	
52	Brokerage Agreement dated October 6, 2015	
53	Invoice from Achieve to Atlanco \$184,479.51	
54	Invoice from Achieve to Atlanco \$104,102.31	
55	Addendum to June 2015 Contract	
55-T	Translation to Addendum to June 2015 Contract	
56	Invoice from Achieve to Atlanco \$192,252.60	
57	Invoice from Achieve to Atlanco \$107,969.01	
58	Invoice from Achieve to Atlanco \$187,733.94	
59	Contract for the Supply, Manufacturer and Delivery of Uniforms and Accessories dated October 24, 2016	
59-T	Translation of Contract for the Supply, Manufacturer, and Delivery of Uniforms and Accessories dated October 24, 2016	
60	Brokerage Agreement dated October 26, 2016	
61	Invoice from Achieve to Atlanco \$299,028.19	
62	Invoice from Achieve to Atlanco \$195,221.39	
63	Invoice from Achieve to Atlanco \$197,149.54	
64	Invoices from Atlanco to TASA Composite	
65	Invoices from Achieve to Atlanco Composite	

66	Approved Invoices from Achieve to Atlanco Composite	
67	2015.01.02 - 2021.07.30 Atlanco Invoice Journal	
68	Obligation Contract dated March 25, 2019	
68-T	Translation of Obligation Contract dated March 25, 2019	
69	Obligation Contract dated March 25, 2019	
69-T	Translation of Obligation Contract dated March 25, 2019	
70	Achieve GEA Accounts Payable Register	
71	Cosenza American Airlines Flight History	
72	Atlanco Code of Conduct Policy	

EMAILS		
100	2015.03.27 Email from DeHart to B. Berkman Re: Proposal	
101	2015.03.30 Email from DeHart to Haywood and Zaglin Re: Proposal	
102	2015.04.06 Email from B. Berkman to L. Berkman Re: Fwd: Conference Call Follow Up	
102-A	2015.04.06 Email from Simpson to DeHart and Haygood Re: Fwd: Conference Call Follow Up - Redacted	
102-B	2015.04.06 Attachment to Email from B. Berkman to L. Berkman Re: Fwd: Conference Call Follow Up	
103	2015.04.16 Email from DeHart to L. Berkman Re: FW: Honduras Visit	
104	2015.04.24 Email from Riera to Zaglin Re: Next week in HN Re: Zorina	
104-A	2015.04.24 Email from Zaglin to Riera Re: Next week in HN Re: Zorina - Redacted	
105	2015.04.30 Email from DeHart to Zaglin et al. Re: Honduras Uniform Meeting AAR	
105-A	2015.04.29 Attachment to Email from DeHart to Zaglin Re: Honduras Uniform Meeting AAR	
105-A-A	2015.04.29 Composite Attachments to Email from DeHart to Zaglin Re: Honduras Uniform Meeting AAR	
107	2015.05.06 Email from Zaglin to Kane Re: Please Review	
108	2015.05.07 Email from B. Berkman to DeHart et al. Re: Final Numbers	
109	2015.05.07 Email from Simpson to Haygood Re: Conference Call Follow Up	
110	2015.05.07 Email from Haygood to Simpson and B. Berkman Re: FW: Contract re Honduran Government	
110-A	2015.05.07 Attachment to Email from Haygood to Simpson and B. Berkman Re: FW: Contract re Honduran Government	
111	2015.05.07 Email from Haygood to B. Berkman Re: Honduras	
112	2015.05.22 Email from Haygood to Zaglin Re: Bank account in HN	

113	2015.06.11 Email from Haygood to Rodezno Re: Contract re Honduran Government	
114	2015.06.16 Email from Haygood to B. Berkman and Simpson Re: Honduras	
115	2015.06.16 Email from Simpson to L. Berkman Re: Conversation This Morning	
116	2015.06.18 Email from Haygood to B. Berkman et al. Re: Honduras Contract.	
117	2015.06.19 Email from Haygood to Rodezno Re: Honduras Contract.	
118	2015.06.19 Email from B. Berkman to Haygood and Jose Nunez Re: Honduras Contract.	
119	2015.06.19 Email from Haygood to Rodezno Re: Honduras Contract.	
120	2015.06.25 Email from Zaglin to Simpson et al. RE: Congrats	
121	2015.07.06 Email from L. Berkman to DeHart et al. Re: Contrato ATLANCO LLC	
121-A	2015.07.06 Attachment to Email from L. Berkman to DeHart et al. Re: Contrato ATLANCO LLC	
121-A-T	2015.07.06 Translation to Attachment to Email from L. Berkman to DeHart et al. Re: Contrato ATLANCO LLC	
122	2015.07.09 Email from Simpson to Haygood Re: Atlanco/TPG Revised Waterfall	
123	2015.07.21 Email from B. Berkman to Riera et al. Re: HNP Contract Payment	
124	2015.07.27 Email from B. Berkman to Haygood et al. Re: NEW CONTRACT - URGENT	
124-T	2015.07.27 Translation to Email from B. Berkman to Haygood et al. Re: NEW CONTRACT - URGENT	
125	2015.07.27 Email from Haygood to DeHart, B. Berkman et al. Re: NEW CONTRACT - URGENT	
126	2015.08.25 Email from Haygood to Zaglin Re: Honduras Updater	
126-A	2015.08.25 Email from Haygood to Simpson Re: Honduras Updater - Redacted	
127	2015.08.26 Email from L. Berkman to Zaglin Re: http://achievecap.com/	
128	2015.08.27 Email from Cabrera to B. Berkman Re: Wire-Bravo Tactical/ Bryan Berkman \$5,000	

129	2015.09.01 Email from Zaglin to Kane Re: Question	
130	2015.09.01 Email from Kane to Zaglin Re: Question	
131	2015.09.01 Email from Zaglin to L. Berkman Re: Question	
132	2015.09.01 Email from Zaglin to Kane Re: This is something that Scott printed for me to review	
133	2015.09.01 Email from L. Berkman to Zaglin Re: Question	
134	2015.09.01 Email from Zaglin to Kane Re: Question	
135	2015.09.01 Email from Zaglin to Kane Re: while I am waiting for the library guy	
136	2015.09.02 Email from DeHart to Zaglin Re: Fwd: Carl	
136-A	2015.09.02 Attachment to Email from DeHart to Zaglin Re: Fwd: Carl	
137	2015.09.02 Email from Haygood to Zaglin et al. Re: Interest comments to Mexico	
138	2015.09.02 Email from Kane to Eisenhower Re: from James Kane in the Atlanta office 9-2-15	
139	2015.09.02 Email from Eisenhower to Kane Re: from James Kane in the Atlanta office 9-2-15	
140	2015.09.02 Email from Haygood to Kane Re: FCPA Questions	
141	2015.09.03 Email from Haygood to Rodezno Re: FW: Atlanco - Honduras Contract Review	
142	2015.09.04 Email from Kane to Zaglin Re: Scott	
143	2015.09.08 Email from Haygood to Eisenhower Re: FW: Atlanco - Honduras contract review	
143-A	2015.09.08 Attachment to Email from Haygood to Eisenhower Re: FW: Atlanco - Honduras contract review	
143-B	2015.09.08 Attachment to Email from Haygood to Eisenhower Re: FW: Atlanco - Honduras contract review	
144	2015.09.08 Email from Haygood to Eisenhower Re: FW: Atlanco - Honduras contract review	
145	2015.09.09 Email from Zaglin to Marchena Re: Meeting in Miami	

146	2015.09.09 Email from Haygood to Eisenhower et al. Re: Atlanco - Honduras Contract review	
146-A	2015.09.09 Attachment to Email from Haygood to Eisenhower Re: Atlanco - Honduras Contract review	
146-A-T	2015.09.09 Translation to Attachment to Email from Haygood to Eisenhower Re: Atlanco - Honduras Contract review	
147	2015.09.09 Email from Haygood to Eisenhower Re: Atlanco - Honduras contract review	
148	2015.09.09 Email from Haygood to Eisenhower Re: Atlanco - Honduras contract review	
149	2015.09.10 Email from Zaglin to L. Berkman Re: FW: update	
150	2015.09.10 Email from Zaglin to Eisenhower Re: FW: Meeting in Miami	
151	2015.09.10 Email from Eisenhower to Zaglin Re: update	
152	2015.09.10 Email from Zaglin to Eisenhower Re: General Information	
153	2015.09.12 Email from Marchena to Zaglin Re: Meeting in Miami	
154	2015.09.15 Email from Kane to Zaglin and Eisenhower Re: Meeting in Miami	
155	2015.09.17 Email from Marchena to Zaglin Re: Achieve GEA - Broker Agreement	
155-A	2015.09.17 Attachment to Email from Marchena to Zaglin Re: Achieve GEA - Broker Agreement	
156	2015.09.17 Email from Zaglin to Kane Re: Broker Agreement Achieve GEA Draft 09.17.2015-JMK-first Version.docx	
157	2015.09.18 Email from Zaglin to DeHart Re: Draft Memorandum + Latest Waterfall	
157-A	2015.09.18 Attachment to Email from Zaglin to DeHart Re: Draft Memorandum + Latest Waterfall	
157-B	2015.09.18 Attachment to Email from Zaglin to DeHart Re: Draft Memorandum + Latest Waterfall	
158	2015.09.18 Email from Zaglin to L. Berkman Re: Fwd: Draft Memorandum + Latest Waterfall	
158-A	2015.09.18 Attachment to Email from Zaglin to L. Berkman Re: Fwd: Draft Memorandum + Latest Waterfall	

158-B	2015.09.18 Attachment to Email from Zaglin to L. Berkman Re: Fwd: Draft Memorandum + Latest Waterfall	
159	2015.09.21 Email from Zaglin to Kane Re: 09-21-2015 Broker Agreement Achieve GEA Draft.docx	
160	2015.09.21 Email from Zaglin to Simpson Re: Fwd: here is the draft we discussed based on what you and I have discussed	
160-A	2015.09.21 Email from Kane to Zaglin Re: Fwd: here is the draft we discussed based on what you and I have discussed - Redacted	
160-B	2015.09.21 Attachment to Email from Zaglin to Simpson Re: Fwd: here is the draft we discussed based on what you and I have discussed	
160-C	2015.09.21 Attachment to Email from Zaglin to Simpson Re: Fwd: here is the draft we discussed based on what you and I have discussed	
161	2015.09.22 Email from Zaglin to L. Berkman Re: here is the draft we discussed based on what you and I have discussed	
162	2015.10.05 Email from DeHart to Zaglin Re: Bryan Berkman	
163	2015.10.06 Email from Haygood to DeHart Re: ICAP Hotel and Badges	
163-A	2015.10.06 Email from DeHart to Zaglin and Haygood Re: ICAP Hotel and Badges - Redacted	
164	2015.10.06 Email from Zaglin to DeHart Re: IACP Hotel and Badges	
165	2015.10.06 Email from Kane to Zaglin Re: Broker agreement 10-6-15 pdf	
166	2015.10.06 Email from Kane to Eisenhower Re: Broker agreement 10-6-15 word file	
167	2015.10.06 Email from Kane to Zaglin Re: Corrected Broker Agreement 10-6-15 Word	
168	2015.10.06 Email from Kane to Zaglin Re: FINAL CORRECTED 10-06-2015 Agreement Final	
169	2015.10.06 Email from Eisenhower to Kane Re: Corrected Broker Agreement 10-6-15 Word	
170	2015.10.06 Email from Zaglin to Kane Re: Corrected Broker Agreement 10-6-15 Word	
171	2015.10.07 Email from Marchena to Zaglin Re: Contract	

171-A	2015.10.07 Attachment to Email from Marchena to Zaglin Re: Contract	
172	2015.10.07 Email from Zaglin to Simpson Re: FW: Contract	
172-A	2015.10.07 Attachment to Email from Zaglin to Simpson FW: Contract	
176	2015.10.30 Email from Zaglin to Riera FW: HNP shipment 2 pickup	
177	2015.11.03 Email from Zaglin to Riera Re: HNP pick up	
178	2015.11.03 Email from Zaglin to DeHart FW: Good afternoon	
179	2015.11.06 Email from Riera to DeHart et al. Re: HNP shipment #3	
180	2015.11.06 Email from Zaglin to L. Berkman Re: HNP. And Guatemala	
181	2015.11.09 Email from L. Berkman to Cosenza Re: HNP Contract	
182	2015.11.09 Email from DeHart to Riera et al. Re: ACTA DE TERCERA ENTREGA DE UNIFORMES FATIGA POLICIA NACIONAL HONDURAS	
182-T	2015.11.09 Translation to Email from DeHart to Riera et al. Re: ACTA DE TERCERA ENTREGA DE UNIFORMES FATIGA POLICIA NACIONAL HONDURAS	
184	2015.11.16 Email from Zaglin to Cosenza Re: Emailing - HNP Document.pdf	
184-A	2015.11.16 Attachment to Email from Zaglin to Cosenza Re: Emailing - HNP Document.pdf	
185	2015.12.07 Email from DeHart to Haygood and Zaglin FW: Uniformes	
185-T	2015.12.07 Translation to Email from DeHart to Haygood and Zaglin FW: Uniformes	
186	2015.12.08 Email from DeHart to B. Berkman FW: Letter to General Pacheco	
186-A	2015.12.08 Attachment to Email from DeHart to B. Berkman FW: Letter to General Pacheco	
186-A-T	2015.12.08 Translation to Attachment to Email from DeHart to B. Berkman FW: Letter to General Pacheco	
186-B	2015.12.08 Attachment to Email from DeHart to B. Berkman FW: Letter to General Pacheco	

187	2015.12.10 Email from L. Berkman to B. Berkman re: Call me when open	
187-A	2015.12.10 Attachment to Email from L. Berkman to B. Berkman re: Call me when open	
188	2015.12.15 Email from Zaglin to Haygood Re: HNP	
189	2016.01.06 Email from Riera to DeHart et al. Re: HNP \$\$\$	
190	2016.01.13 Email from Zaglin to Marchena Re: Confirmation	
191	2016.01.13 Email from Zaglin to Marchena Re: FW: Wire-Achieve GEA \$393,100.55	
191-A	2016.01.13 Attachment to Email from Zaglin to Marchena Re: FW: Wire-Achieve GEA \$393,100.55	
191-B	2016.01.13 Attachment to Email from Zaglin to Marchena Re: FW: Wire-Achieve GEA \$393,100.55	
192	2016.01.13 Email from Zaglin to Haygood RE: HNP 1-4 (First 2 Invoices)	
193	2016.01.13 Email from Zaglin to Marchena Re: HNP 1-4	
193-A	2016.01.13 Attachment to Email from Zaglin to Marchena Re: HNP 1-4	
193-B	2016.01.13 Attachment to Email from Zaglin to Marchena Re: HNP 1-4	
193-C	2016.01.13 Attachment to Email from Zaglin to Marchena Re: HNP 1-4	
193-D	2016.01.13 Attachment to Email from Zaglin to Marchena Re: HNP 1-4	
193-E	2016.01.13 Attachment to Email from Zaglin to Marchena Re: HNP 1-4	
194	2016.01.21 Email from Marchena to Zaglin Re: Wires-Achieve GEA	
195	2016.01.13 Email from Marchena to Zaglin Re: HNP 1-4 (Invoices 3,4, & 5)	
195-A	2016.01.13 Attachment to Email from Marchena to Zaglin Re: HNP 1-4 (Invoices 3,4, & 5)	
195-B	2016.01.13 Attachment to Email from Marchena to Zaglin Re: HNP 1-4 (Invoices 3,4, & 5)	
195-C	2016.01.13 Attachment to Email from Marchena to Zaglin Re: HNP 1-4 (Invoices 3,4, & 5)	

196	2016.01.13 Email from Marchena to Zaglin Re: HNP 1-4 (First 2 invoices)	
196-A	2016.01.13 Attachment to Email from Marchena to Zaglin Re: HNP 1-4 (First 2 invoices)	
196-B	2016.01.13 Attachment to Email from Marchena to Zaglin Re: HNP 1-4 (First 2 invoices)	
197	2016.01.13 Email from Zaglin to Haygood Re: FW: HNP 1-4 (Invoices 3,4, & 5)	
197-A	2016.01.13 Attachment to Email from Zaglin to Haygood Re: FW: HNP 1-4 (Invoices 3,4, & 5)	
197-B	2016.01.13 Attachment to Email from Zaglin to Haygood Re: FW: HNP 1-4 (Invoices 3,4, & 5)	
197-C	2016.01.13 Attachment to Email from Zaglin to Haygood Re: FW: HNP 1-4 (Invoices 3,4, & 5)	
198	2016.01.19 Email from Nativi to B. Berkman Re: 2016	
198-T	2016.01.19 Translation to Email from Nativi to B. Berkman Re: 2016	
199	2016.01.25 Email from Zaglin to Haygood et al. Re: Check for Bryan Berkman	
200	2016.02.03 Email from DeHart to Riera et al. Re: HNP Holsters	
201	2016.02.03 Email from B. Berkman to Marchena Re: Fwd: FW:	
201-T	2016.02.03 Translation to email from B. Berkman to Marchena Re: Fwd: FW:	
202	2016.02.04 Email from B. Berkman to Nativi Re: Fwd: Carta Achieve GEA para Jaime	
202-T	2016.02.04 Translation to Email from B. Berkman to Nativi Re: Fwd: Carta Achieve GEA para Jaime	
202-A	2016.02.04 Attachment to Email from B. Berkman to Nativi Re: Fwd: Carta Achieve GEA para Jaime	
202-A-T	2016.02.04 Translation to Attachment to Email from B. Berkman to Nativi Re: Carta Achieve GEA para Jaime	
203	2016.02.25 Email from Williams to Zaglin Re: Invoice	
203-A	2016.02.25 Attachment to Email from Williams to Zaglin Re: Invoice	
204	2016.02.23 Email from Marchena to Zaglin Re: Invoice Request	

205	2016.02.25 Email from Haygood to Cabrera Re: FW: Invoice	
206	2016.02.25 Email from Williams to Zaglin Re: Invoice	
206-A	2016.02.25 Attachment to Email from Williams to Zaglin Re: Invoice	
207	2016.02.25 Email from Zaglin to Marchena Re: Invoice request	
208	2016.02.25 Email from Carbrera to Haygood Re: Wire-Achieve GEA \$187,733.94	
208-A	2016.02.25 Attachment to Email from Carbera to Haygood Re: Wire-Achieve GEA \$187,733.94	
209	2016.02.25 Email from Marchena to Williams Re: Invoice request	
210	2016.03.04 Email from Zaglin to Marchena Re: Two Invoices and one credit memo for Aldo	
210-A	2016.03.04 Attachment to Email from Zaglin to Marchena Re: Two Invoices and one credit memo for Aldo	
211	2016.03.09 Email from Haygood to Cabrera Re: Fwd: Invoice	
211-A	2016.03.09 Attachment to Email from Haygood to Cabrera and Re: Fwd: Invoice	
212	2016.03.10 Email from Williams to Zaglin Re: Issues with Account	
214	2016.07.12 Email from L. Berkman to DeHart et al. Re: TASA	
216	2016.09.30 Email from Cosenza to L. Berkman Re: Fwd: RV: consulta	
216-T	2016.09.30 Translation of Email from Cosenza to L. Berkman Re: Fwd: RV: consulta	
217	2016.10.01 Email from L. Berkman to Zaglin Re: Boots honduras	
218	2016.10.03 Email from Cosenza to Lainez re: Fwd: FW:	
218-T	2016.10.03 Translation of Email from Cosenza to Lainez Re: Fwd: FW:	
218-A	2016.10.03 Email from Cosenza to Lainez Re: Fwd: FW: - Redacted	

218-B	2016.10.03 Attachment to Email from Cosenza to Lainez Re: Fwd: FW:	
219	2016.10.24 Email from Ford to B. Berkman et al. Re: Urgent Honduras	
219-A	2016.10.24 Attachment to Email from Ford to B. Berkman et al. Re: Urgent Honduras	
219-B	2016.10.24 Attachment to Email from Ford to B. Berkman et al. Re: Urgent Honduras	
219-C	2016.10.24 Attachment to Email from Ford to B. Berkman et al. Re: Urgent Honduras	
219-D	2016.10.24 Attachment to Email from Ford to B. Berkman et al. Re: Urgent Honduras	
220	2016.11.09 Email from Merino to B. Berkman et al. Re: Honduras	
220-A	2016.11.09 Attachment to Email from Merino to B. Berkman et al. Re: Honduras	
221	2016.11.11 Email from DeHart to Riera Re: HNP Deliveries and process....	
222	2016.11.30 Email from L. Berkman to Zaglin Re: fw	
222-A	2016.11.30 Attachment to Email from L. Berkman to Zaglin Re: fw	
223	2016.12.15 Email from Haygood to DeHart and Zaglin Re: Honduras National Police first delivery	
224	2017.01.11 Email from Marchena to Cosenza Re: Documento de la Empresa	
224-T	2017.01.11 Translation of Email from Marchena to Cosenza Re: Documento de la Empresa	
225	2017.01.11 Email from Cosenza to Marchena Re: Documento de la Empresa	
225-T	2017.01.11 Translation of Email from Cosenza to Marchena Re: Documento de la Empresa	
225-A	2017.01.11 Attachment to Email from Cosenza to Marchena Re: Documento de la Empresa	
227	2017.01.13 Email from Marchena to Williams Re: DC Investments - Estado de Cuenta	
227-T	2017.01.13 Translation of Email from Marchena to Williams Re: DC Investments - Estado de Cuenta	
227-A	2017.01.13 Attachment to Email from Marchena to Williams Re: DC Investments - Estado de Cuenta	

228	2017.01.18 Email from Marchena to Williams Re: Fwd: CV-DC Investments	
228-A	2017.01.18 Attachment to Email from Marchena to Williams Re: CV-DC Investments	
229	2017.02.03 Email from DeHart to Zaglin Re. TASA/HNP Contract #2	
229-A	2017.02.03 Attachment to Email from DeHart to Zaglin Re. TASA/HNP Contract #2	
229-A-T	2017.02.03 Translation of Attachment to Email from DeHart to Zaglin Re. TASA/HNP Contract #2	
230	2017.02.06 Email from Zaglin to Marchena Re: Urgent	
231	2017.02.06 Email from Zaglin to Marchena Re: FW: Emailing - Achieve GEA.pdf	
231-A	2017.02.06 Attachment to Email from Zaglin to Marchena Re: Emailing - Achieve GEA.pdf	
232	2017.02.07 Email from Zaglin to Marchena et al. Re: Emailing - 02.07.2017.pdf	
232-A	2017.02.07 Attachment to Email from Zaglin to Marchena Re: Emailing - 02.07.2017.pdf	
233	2017.02.09 Email from Zaglin to Marchena Re: Emailing - Achieve.pdf	
234	2017.02.16 Email from L. Berkman to Marchena re: F	
234-A	2017.02.16 Attachment to Email from L. Berkman to Marchena Re: F	
235	2017.02.17 Email from Williams to Zaglin Re: Invoice	
235-A	2017.02.17 Attachment to Email from Williams to Zaglin Re: Invoice	
236	2017.02.21 Email from Aguilar to Merino et al. Re: Fechas de entregas de gases lacrimogenos	
236-T	2017.02.21 Translation to Email from Aguilar to Merino et al. Re: Fechas de entregas de gases lacrimogenos	
237	2017.02.22 Email from Zaglin to Marchena Re: Invoice Request	
238	2017.02.22 Email from Williams to Zaglin Re: Invoice	
238-A	2017.02.22 Attachment to Email from Williams to Zaglin Re: Invoice	

239	2017.03.17 Email from Zaglin to L. Berkman Re: HNP and Guatemala	
240	2017.03.23 Email from Marchena to Cosenza Re: Fwd: Funds Transfer Request #196951594 Has Been Scheduled	
241	2017.03.29 Email from Zaglin to Williams and Marchena Re: Incoming payment received	
242	2017.03.30 Email from Williams to Zaglin and Marchena Re: Incoming payment received	
242-A	2017.03.30 Attachment to Email from Williams to Zaglin and Marchena Re: Incoming payment received	
243	2017.04.06 Email from Marchena to L. Berkman Re: Fw: Funds Transfer Request #197952684 Has Been Scheduled (DC INVESTMENTS)	
244	2017.04.06 Email from Marchena to L. Berkman Re: Fw: Your Same Day wire transfer was successfully sent (SKY MAX)	
245	2017.04.26 Email from DeHart to Riera et al. Re: Tiger and Cobra Uniforms	
246	2017.04.29 Email from Zaglin to Marchena Re: Invoice	
247	2017.04.27 Email from Williams to Zaglin and Marchena Re: Invoice	
247-A	2017.04.27 Attachment to Email from Williams to Zaglin and Marchena Re: Invoice	
248	2017.04.27 Email from Haygood to Cabrera Re: FW: Invoice	
248-A	2017.04.27 Attachment to Email from Haygood to Cabrera Re: FW: Invoice	
249	2017.04.28 Email from L. Berkman to Zaglin Re: Aldo	
250	2017.05.12 Email from Williams to Zaglin and Marchena Re: Invoice request	
250-A	2017.05.12 Attachment to Email from Williams to Zaglin and Marchena Re: Invoice request	
251	2017.05.20 Email from Marchena to Cosenza Re: DC Investments	
251-T	2017.05.20 Translation to Email from Marchena to Cosenza Re: DC Investments	
251-A	2017.05.20 Attachment to Email from Marchena to Cosenza Re: DC Investments	

252	2017.05.24 Email from Cosenza to B. Berkman Re: Fwd: RV: OFICIO TSP-008-2017 Y ORDEN DE COMPRA TSP-001-2017	
252-T	2017.05.24 Translation to Email from Cosenza to B. Berkman Re: Fwd: RV: OFICIO TSP-008-2017 Y ORDEN DE COMPRA TSP-001-2017	
252-A	2017.05.24 Attachment to Email from Cosenza to B. Berkman Re: Fwd: RV: OFICIO TSP-008-2017 Y ORDEN DE COMPRA TSP-001-2017	
252-A-T	2017.05.24 Translation to Attachment to Email from Cosenza to B. Berkman Re: Fwd: RV: OFICIO TSP-008-2017 Y ORDEN DE COMPRA TSP-001-2017	
253	2017.05.26 Email from Marchena to L. Berkman Re: Segunda Operacion	
253-T	2017.05.26 Translation of Email from Marchena to L. Berkman Re: Segunda Operacion	
253-A	2017.05.26 Attachment to Email from Marchena to L. Berkman Re: Segunda Operacion	
253-A-T	2017.05.26 Translation of Attachment to Email from Marchena to L. Berkman Re: Segunda Operacion	
254	2017.08.29 Email from Zaglin to Marchena Re: Invoice	
255	2017.08.30 Email from Williams to Zaglin and Marchena Re: Invoice	
255-A	2017.08.30 Attachment to Email from Williams to Zaglin and Marchena Re: Invoice	
256	2017.02.09 Email from Marchena to Zaglin Re: Wire-Achieve GEA \$198,090.38	
257	2017.12.11 Email from B. Berkman to Edge Re: Honduras commission	
258	2017.12.14 Email from Edge to B. Berkman Re: Commission Payment	
259	2017.12.26 Email from Edge to B. Berkman Re: Quote Honduras	
260	2018.03.22 Email from L. Berkman to Zaglin et al. Re: HNP contract	
261	2018.04.20 Email from Cosenza to Edge et al. RE: Cotizacion FINAL Lanzadores y lacrimogenos 12122017	
261-T	2018.04.20 Translation of Email from Cosenza to Edge et al. RE: Cotizacion FINAL Lanzadores y lacrimogenos 12122017	

262	2019.04.11 Email from Cosenza to B. Berkman Re: Ponchos	
262-A	2019.04.11 Attachment to Email from Cosenza to B. Berkman Re: Ponchos	
262-A-T	2019.04.11 Translation of Attachment to Email from Cosenza to B. Berkman Re: Ponchos	
263	2019.06.14 Email from Ortiz to Zaglin et al. Re: Visit to Honduras	
264	2019.06.14 Email from Viso to DeHart et al. Re: Fwd: Transferencias	
264-A	2019.06.14 Attachment to Email from Viso to DeHart et al. Re: Fwd: Transferencias	
264-A-T	2019.06.14 Translation of Attachment to Email from Viso to DeHart et al. Re: Fwd: Transferencias	
264-B	2019.06.14 Attachment to Email from Viso to DeHart et al. Re: Fwd: Transferencias	
264-B-T	2019.06.14 Translation of Attachment to Email from Viso to DeHart et al. Re: Fwd: Transferencias	
265	2019.09.08 Email from Ortiz to Zaglin and B. Berkman Re: Presentation of TRU-SPEC in Honduras	
266	2019.10.01 Email from Ortiz to Lainez Re: Delegation of Honduras	
267	2019.10.02 Email from Ortiz to Zaglin et al. Re: Request for final pricing for Honduras	
268	2019.10.13 Email from Ortiz to Parsons et al. Re: Delegation of Honduras to Manufacturer companies	
268-A	2019.10.13 Attachment to Email from Ortiz to Parsons et al Re: Delegation of Honduras to Manufacturer companies	
268-A-T	2019.10.13 Translation of Attachment to Email from Ortiz to Parsons et al Re: Delegation of Honduras to Manufacturer companies	
268-B	2019.10.13 Attachment to Email from Ortiz to Parsons et al Re: Delegation of Honduras to Manufacturer companies	
268-C	2019.10.13 Attachment to Email from Ortiz to Parsons et al Re: Delegation of Honduras to Manufacturer companies	
269	2019.10.18 Email from L. Berkman to Yatsko et al. Re: Honduras	

270	2019.10.18 Email from Ortiz to Gailey Re: Delegation of Honduras	
271	2019.10.19 Email from Yatsko to L. Berkman et al. Re: Honduras	
272	2019.10.29 Email from Ortiz to Zaglin et al. Re: Honduras National Police Delegation in the U.S.A	
273	2019.11.06 Email from DeHart to Ortiz Re: FW: Honduras/HNP TASA	
273-A	2019.11.06 Attachment to Email from DeHart to Ortiz Re: FW: Honduras/HNP TASA	
274	2019.11.06 Email from Ortiz to Zaglin, B. Berkman et al. Re: Honduras Project	
275	2019.11.11 Email from Marchena to Cosenza Re: Cuenta Bank of America - DC Investment Ltd	
275-T	2019.11.11 Translation to email from Marchena to Cosenza Re: Cuenta Bank of America - DC Investment Ltd	
276	2019.11.11 Email from Marchena to Cosenza Re: Cuenta Bank of America - DC Investment Ltd	
276-A	2019.11.11 Attachment to Email from Marchena to Cosenza Re: Cuenta Bank of America - DC Investment Ltd	
276-T	2019.11.11 Translation to Email from Marchena to Cosenza Re: Cuenta Bank of America - DC Investment Ltd	
277	2019.11.14 Email from Ortiz to Zaglin and B. Berkman Re: FW: Cuadro	
277-T	2019.11.14 Translation to email from Ortiz to Zaglin and B. Berkman Re: FW: Cuadro	
278	2019.11.24 Email from Ortiz to L. Berkman et al. Re: Meeting with the Minister on Tuesday, November 26th	
279	2019.12.28 Email from L. Berkman to Yatsko Re: INL HN	
280	2019.12.28 Email from Yatsko to Kaminsky et al. Re: Email	
281	2015.04.02 Email from DeHart to Simpson Re: TPG & Atlanco Meeting Notes	
282	2015.10.06 Email from Zaglin to Simpson Re: 10.06.2015 Agreement Final.docx	
282-A	2015.10.06 Attachment to Email from Zaglin to Simpson Re: 10.06.2015 Agreement Final.docx	

283	2015.09.18 Email from Simpson to Zaglin Re: Draft Memorandum + Latest Waterfall	
283-A	2015.09.18 Attachment to Email from Simpson to Zaglin Re: Draft Memorandum + Latest Waterfall	
283-B	2015.09.18 Attachment to Email from Simpson to Zaglin Re: Draft Memorandum + Latest Waterfall	
284	2015.10.02 Email from Simpson to Zaglin Re: Contract	
285	2016.03.07 Email from Marchena to Zaglin Re: Information	
286	2016.01.04 Email from Zaglin to L. Berkman Re: FW: Guatemala	
287	2017.03.17 Email from Berkman to Cosenza TASA and Payments	
288	2015.10.16 Email from DeHart to Zaglin RE:HN	
289	2015.08.26 Email from DeHart to Haygood FW: HNP DELIVERY UPDATE	
289-A	2015.08.26 Attachment to Email from DeHart to Haygood FW: HNP DELIVERY UPDATE	
290	2019.08.05 Email from Viso to DeHart Re: Atlanco: TASA Contracts	
290-A	2019.08.05 Attachment to Email from Viso to DeHart Re: Atlanco: TASA Contracts	
290-B	2019.08.05 Attachment to Email from Viso to DeHart Re: Atlanco: TASA Contracts	
291	2015.10.15 Email from Marchena to Zaglin Re: Bank Wire Instructions	
292	2015.10.27 Email from DeHart to B. Berkman Re: Guest Bill Enclosed	
293	2015.12.22 Email from Cosenza to L. Berkman Re: WT from TASA	
294	2019.12.10 Email from L. Berkman to Gailey Re: Fwd: FW: Meetings With The Minister Pacheco/President of Honduras	
295	2019.08.23 Email from Ortiz to Zaglin Re: Honduras Project - Visit to the Minister of Public Safety	
296	2019.09.08 Email from Ortiz to Parsons et al. Re: Binder for Presentation in Honduras	

297	2019.10.19 Email from renderle@aristaas.com to Ortiz Re: Delegation of Honduras	
297-A	2019.10.19 Attachment #1 to Email from renderle@aristaas.com and Galley to Ortiz Re: Delegation of Honduras	
297-B	2019.10.19 Attachment #2 to Email from renderle@aristaas.com to Ortiz and Galley Re: Delegation of Honduras	
297-C	2019.10.19 Attachment #3 to Email from renderle@aristaas.com to Ortiz and Galley Re: Delegation of Honduras	
297-D	2019.10.19 Attachment #4 to Email from renderle@aristaas.com to Ortiz and Galley Re: Delegation of Honduras	
297-E	2019.10.19 Attachment #5 to Email from renderle@aristaas.com to Ortiz and Galley Re: Delegation of Honduras	
297-F	2019.10.19 Attachment #6 to Email from renderle@aristaas.com to Ortiz and Galley Re: Delegation of Honduras	
297-G	2019.10.19 Attachment #7 to Email from renderle@aristaas.com to Ortiz and Galley Re: Delegation of Honduras	
299	2015.11.10 Email from L. Berkman to Zaglin Re: Honduras	
300	2015.09.09 Email from Marchena to Zaglin Re: Meeting in Miami	
301	2019.10.29 Email from Yatsko to Marziale Re: FW: Honduras National Police Delegation in the U.S.A.	
302	2017.03.22 Email from Zaglin to DeHart Re: TASA	
303	2017.03.27 Email from L. Berkman to Zaglin Re: WT	
304	2016.11.14 Email from L. Berkman to Zaglin et al. Re: Fwd: Adquisicion de uniformes Policia Nacional	
305	2016.05.09 Email from L. Berkman to Zaglin Re: Anything new on HN contract	
306	2017.03.07 Email from L. Berkman to Zaglin Re: Update request.	
307	2019.10.22 Email from L. Berkman to Marziale Re: south comm / fla	

308	2016.11.29 Email from L. Berkman to Zaglin et al. Re: FW: Transferencia	
309	2016.11.30 Email from L. Berkman to Zaglin Re: fw	
309-A	2016.11.30 Attachment to Email from L. Berkman to Zaglin Re: fw	
310	2017.03.10 Email from L. Berkman to Haygood Re: HNP	
311	2017.03.23 Email from L. Berkman to Zaglin et al. Re: TASA	
312	2015.09.02 Email from L. Berkman to Zaglin Re: FW: Achieve Capital - AML Policy	
312-A	2015.09.02 Attachment to Email from L. Berkman to Zaglin Re: FW: Achieve Capital - AML Policy	
313	2015.09.17 Email from Marchena to Zaglin Re: Achieve GEA - Broker Agreement	
313-A	2015.09.17 Attachment to Email from Marchena to Zaglin Re: Achieve GEA - Broker Agreement	
314	2015.11.24 Email from Zaglin to L. Berkman Re: Hi	
315	2015.11.05 Email from Zaglin to L. Berkman Re: Today	
317	2015.09.10 Email from Zaglin to Berkman Re: FW: update	
318	2015.09.22 Email from Zaglin to Berkman Re: here is the draft we discussed based on what you and I have discussed	
319	2016.06.06 Email from L. Berkman to Zaglin Re: Good morning.	
320	2017.04.28 Email from L. Berkman to Zaglin Re: Aldo	
321	2015.06.19 Email from Haygood to Zaglin Re: FW: Atlanco-TPG Honduras Payment Waterfall - 6.19.xlsx	
321-A	2015.06.19 Attachment to Email from Haygood to Zaglin FW: Atlanco-TPG Honduras Payment Waterfall - 6.19.xlsx	
322	2017.03.27 Email from L. Berkman to Zaglin Re: WT	
323	2015.10.05 Email from Haygood to Zaglin Re: FW: Honduras Updater	

324	2015.10.04 Email from Haygood to Zaglin Re: Atlanco TPG Honduras Waterfall - 8.14.2015.xlsx	
324-A	2015.10.04 Attachment to Email from Haygood to Zaglin Re: Atlanco TPG Honduras Waterfall - 8.14.2015.xlsx	
325	2016.10.24 Email from Haygood to DeHart Re: FCPA	
325-A	2016.10.24 Attachment to Email from Haygood to DeHart Re: FCPA	
326	2017.09.28 Email from Zaglin to L. Berkman Re: FW: Alere pays \$13 million to resolve accounting fraud and FCPA offenses	
326-A	2017.09.28 Email from Zaglin to L. Berkman Re: FW: Alere pays \$13 million to resolve accounting fraud and FCPA offenses - Redacted	
327	2016.11.14 Email from DeHart to Zaglin Re: Wire Clarification	
328	2017.07.06 Email from L. Berkman to Carl Zaglin FW: Esto es lo que necesito	
329	2016.03.08 Email Zaglin to Haygood Fwd: Invoice	
329-A	2016.03.08 Attachment to Email from Zaglin to Haygood Re: Fwd: Invoice	
330	2016.01.12 Email from Zaglin to Haygood and jcummins@atlanco.com Re: FW: Wire instruction confirmation	
331	2016.02.25 Email from Zaglin to Haygood Re: Fwd: Invoice	
331-A	2016.02.25 Email from Zaglin to Haygood Re: Fwd: Invoice	
332	2016.02.25 Email from Zaglin to Haygood Re: Fwd: Invoice	
332-A	2016.02.25 Attachment to Email from Zaglin to Haygood Re: Fwd: Invoice	
333	2016.03.11 Email from Zaglin to Haygood Re: Video Call Wire Confirmation	
334	2017.04.27 Email from Zaglin to Haygood Re: FW: Invoice	
334-A	2017.04.27 Attachment to Email from Zaglin to Haygood Re: FW: Invoice	

335	2015.09.02 Email from Zaglin to Kane Re: yes I can talk to Scott	
336	2016.11.14 Email from DeHart to Zaglin Re: Wire Clarification	
337	2016.11.29 Email from L. Berkman to Zaglin Re: FW: Transferencia	
337-T	2016.11.29 Translation of Email from Berkman Re: FW: Transferencia	
338	2015.09.16 Email from Zaglin to L. Berkman Re: FW:Meeting in Miami	
339	2015.11.24 Email from DeHart to Haygood Re: FW: HNP Contract payment	
340	2016.01.13 Email from Zaglin to Haygood Re: Invoice copies needed	
341	2018.01.28 Email from L. Berkman to Zaglin Re: HN	

PHONE DATA		
400	Molina and Cosenza Chat	
400-A	Extract #1 of Molina and Cosenza Chat	
400-A-T	Translation of Extract #1 of Molina and Cosenza Chat	
400-B	Extract #2 of Molina and Cosenza Chat	
400-B-T	Translation of Extract #2 of Molina and Cosenza Chat	
400-C	Extract #3 of Molina and Cosenza Chat	
400-C-T	Translation of Extract #3 of Molina and Cosenza Chat	
400-D	Extract #4 of Molina and Cosenza Chat	
400-D-T	Translation of Extract #4 of Molina and Cosenza Chat	
401	L. Berkman and Zaglin Chat 1	
402	B. Berkman and Zaglin Chat	
403	L. Berkman and Zaglin Chat 2	
404	L. Berkman and Zaglin Chat 3	
405	Zaglin Device Report	
406	L. Berkman and Zaglin Chat	
407	Bryan Berkman iPhone 1	
408	B. Berkman and Cosenza Chat Excerpt #1	
408-T	Translation of B. Berkman and Cosenza Chat Excerpt #1	

409	L. Berkman and B. Berkman Chat Excerpt #1	
409-T	Translation of L. Berkman and B. Berkman Chat Excerpt #1	
410	B. Berkman and Marchena Chat Excerpt	
410-T	Translation of B. Berkman and Marchena Chat Excerpt	
411	L. Berkman and B. Berkman Chat Excerpt #2	
411-T	Translation of L. Berkman and B. Berkman Chat Excerpt #2	
412	L. Berkman and Cosenza Chat	
412-T	Translation of L. Berkman and Cosenza Chat	
413	Marchena and Cosenza Chat	
414	Marchena and Cosenza Chat Excerpt #1	
414-T	Translation of Marchena and Cosenza Chat Excerpt #1	
415	Marchena and Cosenza Chat Excerpt #2	
415-T	Translation of Marchena and Cosenza Chat Excerpt #2	
416	B. Berkman and Cosenza Chat #2	
417	Cosenza and Pacheco Chat	
417-T	Translation of Cosenza and Pacheco Chat Excerpts	
418	L. Berkman and Cosenza Chat #2	
418-T	Translation of L. Berkman and Cosenza Chat #2 Excerpts	
419	Cosenza and Ortiz Chat #1	
419-T	Translation of Cosenza and Ortiz Chat #1	

420	Cosenza and Ortiz Chat #2	
420-T	Translation of Cosenza and Ortiz #2	

BANK RECORDS		
600	ACG Accounts Inc (Account x2228) Composite	
600-A	x2228 Transactions 01/01/2015 - 12/22/2022	
600-B	ACG Accounts Inc (Account x2228)	
601	Achieve Capital Group LLC (Account x9360) Composite	
601-A	x9360 Wires Excel	
601-B	Achieve Capital Group LLC (Account x9360)	
602	Achieve Capital LLC (Account x7793) Composite	
602-A	Achieve Capital LLC (Account x7793)	
603	Achieve Capital Real Estate LLC (Account x5146) Composite	
603-A	Achieve Capital Real Estate LLC (Account x5146)	
604	Achieve GEA LLC (Account x7803) Composite	
604-A	x7803 Wires 1/1/2015 - 1/30/2023	
604-B	Achieve GEA LLC (Account x7803)	
604-C	Achieve GEA LLC (Account x7803)	
604-D	Achieve GEA LLC (Account x7803)	
604-E	Achieve GEA LLC (Account x7803)	
604-F	Achieve GEA LLC (Account x7803)	
604-H	Achieve GEA LLC (Account x7803)	

604-I	Achieve GEA LLC (Account x7803)	
604-J	Achieve GEA LLC (Account x7803)	
604-K	Achieve GEA LLC (Account x7803)	
604-L	Achieve GEA LLC (Account x7803)	
604-M	Achieve GEA LLC (Account x7803)	
605	Achieve GEA, LLC (Account x6447) Composite	
605-A	Achieve GEA, LLC (Account x6447)	
605-B	Achieve GEA, LLC (Account x6447)	
605-C	Achieve GEA, LLC (Account x6447)	
605-D	Achieve GEA, LLC (Account x6447)	
606	Atlenco LLC (Account x4015) Composite	
606-A	x4015 Fed Wires Details	
606-B	x4015 Fed Wires Details	
606-C	x4015 Atlenco Account Statement	
606-D	x4015 Fed Wire Details (Row 278 and 279)	
607	Atlenco LLC (Account x6772) Composite	
607-A	Atlenco LLC (Account x6772)	
607-B	Atlenco LLC (Account x6772)	
607-C	Atlenco LLC (Account x6772)	
607-D	Atlenco LLC (Account x6772)	

607-E	Atlenco LLC (Account x6772)	
607-F	Atlenco LLC (Account x6772)	
607-G	Atlenco LLC (Account x6772)	
607-H	Atlenco LLC (Account x6772)	
607-I	Atlenco LLC (Account x6772)	
607-J	Atlenco LLC (Account x6772)	
607-K	Atlenco LLC (Account x6772)	
607-L	Atlenco LLC (Account x6772)	
607-M	Atlenco LLC (Account x6772)	
607-N	Atlenco LLC (Account x6772)	
607-O	Atlenco LLC (Account x6772)	
607-P	Atlenco LLC (Account x6772)	
607-Q	Atlenco LLC (Account x6772)	
607-R	Atlenco LLC (Account x6772)	
607-S	Atlenco LLC (Account x6772)	
607-T	Atlenco LLC (Account x6772)	
608	Atlenco, LLC (Account x2837) Composite	
608-A	Atlenco, LLC (Account x2837)	
609	Banco Central De Honduras (Account x8996) Composite (Please refer to this version as the previous version was missing documents)	

609-A	Banco Central De Honduras (Account x8996)	
609-B	Banco Central De Honduras (Account x8996)	
609-C	Banco Central De Honduras (Account x8996)	
609-D	Banco Central De Honduras (Account x8996)	
609-E	Banco Central De Honduras (Account x8996)	
609-F	Banco Central De Honduras (Account x8996)	
609-G	Banco Central De Honduras (Account x8996)	
609-H	Banco Central De Honduras (Account x8996)	
609-I	Banco Central De Honduras (Account x8996)	
609-J	Banco Central De Honduras (Account x8996)	
609-K	Banco Central De Honduras (Account x8996)	
609-L	Banco Central De Honduras (Account x8996)	
609-M	Banco Central De Honduras (Account x8996)	
609-N	Banco Central De Honduras (Account x8996)	
615	DC Investment Holdings Inc (Account x3264) Composite	
615-A	DC Investment Holdings Inc (Account x3264)	
615-B	DC Investment Holdings Inc (Account x3264)	
615-C	DC Investment Holdings Inc (Account x3264)	
615-D	DC Investment Holdings Inc (Account x3264)	
616	International Defense Group Inc (Account x6050) Composite	

616-A	x6050 Wires 1/2015 - 5/2023	
617	Invx Global Group Inc (x7737) Composite	
617-A	Invx Global Group Inc (x7737)	
621	Scientific Engineering LLC (Account x7915) Composite	
621-A	x7915 Wires from 1/2015 - 9/2023	
621-B	Scientific Engineering LLC (Account x7915)	
622	Sky Max Leasing Corp. (Account x1951) (Molina) Composite	
622-A	Sky Max Leasing Corp. (Account x1951) (Molina)	
622-B	Sky Max Leasing Corp. (Account x1951) (Molina)	
622-C	Sky Max Leasing Corp. (Account x1951) (Molina)	
622-D	Sky Max Leasing Corp. (Account x1951) (Molina)	
623	Wells Fargo Bank (Loan 0345659114) Composite	
626	Francisco Cosenza (Account WF x7734 and x6281) Composite	
626-A	x7734 Statement 2019	
626-B	x7734 Statement 2016	
628	Sky Max Leasing Corp. Statements (Account x1951) (Molina)	
628-A	x1951 Statement 2017	

SUMMARY EXHIBITS		
650	Summary of Accounts	
651	Summary of TASA Payments to Atlanco (Flow 1)	
652	Summary of TASA Payments to Atlanco and Atlanco Payments to Achieve (Flows 1 & 2)	
653	Payments from Achieve, Invx Global, and Scientific Engineering to Cosenza (Flow 3)	
654	Payments from Achieve to Molina (Flow 4)	
655	Payments from Achieve to Nativi (Flow 5)	
656	Summary of Relevant Transactions	
657	Overt Acts	
658	Summary of Invoices and credit memos from Atlanco to TASA	
659	Summary of Invoices from Achieve to Atlanco	
660	Summary of Payments from Atlanco to Achieve	
661	Payment to J. Nativi	

MISCELLANEOUS		
700	Letter re. Juan Ramon Molina Rodriguez	
702	Hard Copy Atlanco Documents Folder 6	
703	Hard Copy Atlanco Documents Folder 10	
704	Selected Hard Copy Atlanco Documents Folder 42	
707	Selected Hard Copy Atlanco Documents Folder 36	
708	Selected Hard Copy Atlanco Documents Folder 7	
709	Hard Copy Atlanco Documents Folder 28	
710	Hard Copy Atlanco Documents Folder 26	
711	Hard Copy Atlanco Documents Folder 22	
712	Hard Copy Atlanco Documents Folder 15	
713	11.30.2016 Zaglin to L. Berkman fw (Hard Copy)	
714	11.21.2019 L. Berkman to Dehart, Paul. Marziale, Zaglin TASA (Hard Copy)	
715	04.25.2019 L. Berkman to Zaglin, Dehart Government Programs (Hard Copy)	
716	9/1/2015 Report on Achieve Capital, LLC	
717	Haygood Handwritten Notes	
718	SD Card Cellebrite Report	
719	SD Card Picture	
721	TASA Org Chart	

721-T	Translation of TASA Org Chart	
722	Handwritten Notes from Zaglin's Office	
723	L. Berkman Employment Agreement with Atlanco	
724	Atlanco Entity Structure Diagram	
725	2016.03.10 Email from Williams to Zaglin with Handwritten Notes	
726	January 30, 2012, Appointment of G. Salgado to TASA	
726-T	Translation to January 30, 2012, Appointment of G. Salgado to TASA	
727	Signed Special Power of Attorney Letter	
728	Due Diligence Report	
729	Zaglin Passport Application 2009	
730	Stipulation - Atlanco Records	
731	Stipulation - Yahoo Records	
732	Stipulation - Google Records	
733	Stipulation - Bank Records	
734	Stipulation - Translations	

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